



BOARD MEETING AGENDA

Monday, June 29, 2026

Administration Building Board Room

3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of May 27, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *2027 Budget Schedule
 - b. Discussion on Ribbon Cutting Schedule
 - c. *Award of Change to BNR Upgrades – Aeration Basin No. 2 Air Header Piping Joint Repairs
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Thickening and Straining Building Construction Project
 - c. Dewatering Building Upgrade Construction Project
 - d. Digesters 1, 2 & 5 Cover Replacement
6. Closed Session to Discuss the Sale or Lease of Real Property
7. *Information Items
 - a. Performance Report
 - b. Engineering Progress Report
 - c. Financial Report

**Materials included in Board packet*